



AGENDA OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY

PUBLIC NOTICE is hereby given of the regular meeting of the Board of Trustees of the Utah Transit Authority at 2:30 p.m. on Wednesday, December 21, 2011, in the Golden Spike Rooms of the Frontlines Headquarter Building located at 669 West 200 South, Salt Lake City, Utah, with the following agenda.

1. Welcome
- Greg Hughes
2. Public Comment.
- Greg Hughes
(The Board of Trustees invites brief comments or questions from the public during regularly scheduled Board meetings. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.)
3. Resolution of the Board of Trustees of the Utah Transit Authority Adopting the Final Budget for 2012.
-- Charles Henderson
4. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing Execution of the Sugarhouse Interlocal Agreement.
-- Charles Henderson
5. Resolution Of The Board Of Trustees Of The Utah Transit Authority Amending the Ordinances of the Utah Transit Authority.
- Robert Hunter
6. Resolution of the Board of Trustees of the Utah Transit Authority Nominating Scott Biehl to the UTA Transit Honor Roll.
-- Robert Hunter
7. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing Staff to Enter into Negotiations for an Interlocal Agreement with Utah County and UDOT.
- Chris Bleak

8. Resolution of the Board of Trustees of the Utah Transit Authority Setting Meeting Dates for 2012.
-- Greg Hughes
9. Resolution of the Board of Trustees of the Utah Transit Authority Committing to High-Impact Governing and Adopting Governing Responsibilities.
-- Greg Hughes
10. Resolution of the Board of Trustees of the Utah Transit Authority Outlining Board Standing Committee Functions.
-- Greg Hughes
11. Chair Report
-- Greg Hughes
12. General Manager Report
-- Michael Allegra
13. General Counsel Report
-- Bruce Jones
14. Closed Session.
 - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
 - b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
 - c. Strategy Session to Discuss On-going and/or Potential Litigation.
 - d. Strategy Session to Discuss Collective Bargaining.
15. Action Taken Regarding Matters Discussed in Closed Session.
-- Greg Hughes
16. Other Business.
17. Consent.
 - a. Approval of Financial Statements September 30, 2011.
 - b. Approval of Financial Statements October 31, 2011.
 - c. Approval of Minutes of Board Meeting of November 16, 2011.
18. Adjournment.